2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000057560

Entity Name: LA PLACITA OKEECHOBEE, INC.

FILED Feb 16, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1002 NW PARK STREET OKEECHOBEE, FL 34972

Current Mailing Address: New Mailing Address:

1002 NW PARK STREET OKEECHOBEE, FL 34972

FEI Number: 27-3052058 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ABUOQAB, OQAB

4031 PALM BEACH BLVD

FORT MYERS, FL 33916 US

OKAB, NAWAL

27 09 SE 25 TH CT.

OCALA, FL 34471 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: NAWAL OKAB 02/16/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: OKAB, MAHER

Address: 8209 SILVER BIRCH WAY City-St-Zip: LEHIGH ACRES, FL 33971

Title: VT

 Name:
 OKAB, NAWAL

 Address:
 2709 SE 25 CT

 City-St-Zip:
 OCALA, FL 34471

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: NAWAL OKAB VT 02/16/2011